

Memorandum

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNION SQUARE VENTURES, LLC,

Plaintiff,

- against -

UNION SQUARE PARTNERS GP, L.P. and UNION
SQUARE PARTNERS MANAGEMENT, LLC,

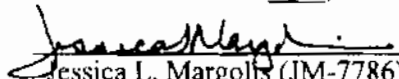
Defendants.

Case No. 07 Civ. 6071 (em)

**STIPULATION AND ORDER
OF DISMISSAL**

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned
counsel for the parties, and pursuant to the executed Settlement Agreement and Release and
Fed. R. Civ. P. 41, that the above-captioned action and the claims and defenses asserted therein
be dismissed with prejudice. Each party shall bear its own costs and fees.

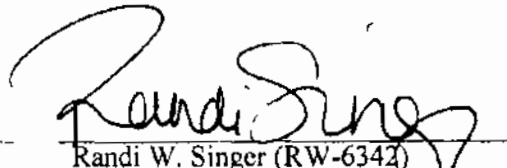
Dated: New York, New York
December 10, 2007

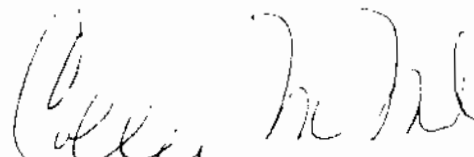

Jessica L. Margolis (JM-7786)
Sammi Malek (SM-4912)
WILSON SONSINI GOODRICH &
ROSATI
PROFESSIONAL CORPORATION
1301 Avenue of the Americas, 40th Floor
New York, New York 10019
Tel: 212.999.5800

John L. Slafsky (JS-3212)
WILSON SONSINI GOODRICH &
ROSATI
PROFESSIONAL CORPORATION
650 Page Mill Road
Palo Alto, CA 94304
Tel: 650.493.9300

IT IS SO ORDERED:

Dated: December 12, 2007


Randi W. Singer (RW-6342)
Laura J. Protzmann (LP-6539)
WEIL GOTSHAL & MANGES, LLP
767 Fifth Avenue
New York, New York 10153
Tel: 212.310.8000


The Honorable Colleen McMahon
United States District Judge

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